

CALIFORNIA CHILD WELFARE COUNCIL



EDMUND G. BROWN, JR. Governor

DIANA S. DOOLEY Secretary, California Health and Human Services Agency

Cochair, California Child Welfare Council

TANI G. CANTIL-SAKAUYE Chief Justice of California and Chair of the Judicial Council

VANCE RAYE

Administrative Presiding Justice Cochair, California Child Welfare Council

DATA LINKAGE AND INFORMATION SHARING (DLIS) COMMITTEE AGENDA

DECEMBER 4, 2017 1:00 PM TO 4:00 PM

LOCATION

California Department of Social Services, 744 P Street, 2nd Floor Auditorium, Sacramento, 95814

AUDIO/WEB CONFERENCE

Telephone - 1 (877) 820-7831 Enter Passcode: 511306#

WEB LOGIN - https://berkeley.zoom.us/j/6927657631

Reference Zoom for webinar system requirements or to test your system compatibility. Please email Alicia Sandoval at <u>Alicia.Sandoval@dss.ca.gov</u> to record your attendance by phone.

TIME	ITEM	Presenters
1:00	Welcome/Introductions	Daniel Webster, PhD
	Action Items: • Approval of September 6 th Meeting Notes	Committee
1:10	 Discussion Items: National/State/Local Project Updates—brief summaries and updates on progress of national, state and local initiatives Potential Presentations for March meeting 	Committee
1:30	Presentation: Family Impact Network: Supporting Public and Private Efforts to Transition Vulnerable Children and Families from Crisis to Stability	Teri Kook Vice President, Family Resilience Strategies Empire Health Foundation
2:30	Break	

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2:45 **Presentation:**

The 1849 Collaborative "Data Commons" Project Scott Christman

Chief Information Officer

Office of Statewide Health Planning and Development

Michael Valle

Manager, Tech Policy and Planning

Office of Statewide Health Planning and Development

3:45 Discussion of Presentations Committee

4:00 Committee Adjourns